

UNITED STATES DISTRICT COURT

for the
Southern District of Illinois

UNITED STATES OF AMERICA
Plaintiff

v.

EMMITT T. TINER
Defendant(s)

SUPPRESSED

Case Number: 20-30166-SPM-1

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) EMMITT T. TINER

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Counts 1-2 18:1343 Wire Fraud
Counts 3-6 18:875(b) Interstate Communications with Intent to Extort
Counts 7-8 18:1341 Mail Fraud
Counts 9-20 18:1951 Extortion
Counts 21-35 18:1347 Health Care Fraud
Count 36 31:5324(a)(2) Material Misstatement of Fact to a Domestic Financial Institution
Count 37 42:408(a)(8) Use of a Social Security Number of Another Person in Violation of the Law
Count 38 42:408(a)(7)(B) False Representation of a Social Security Number
Count 39 18:1028A(a)(1) Aggravated Identity Theft
Counts 40-51 18:1956(a)(1)(B)(i) and 2 Money Laundering
Counts 52-54 18:1957 and 2 Monetary Transaction in Criminally Derived Property

Date: November 18, 2020


Issuing officer's signature

City and state: East St. Louis, IL

MARGARET M. ROBERTIE, Clerk of Court
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

**This second page contains personal identifiers provided for law-enforcement use only
and therefore should not be filed in court with the executed warrant unless under seal.**

(Not for Public Disclosure)

Name of defendant/offender: _____

Known aliases: _____

Last known residence: _____

Prior addresses to which defendant/offender may still have ties: _____

Last known employment: _____

Last known telephone numbers: _____

Place of birth: _____

Date of birth: _____

Social Security number: _____

Height: _____ Weight: _____

Sex: _____ Race: _____

Hair: _____ Eyes: _____

Scars, tattoos, other distinguishing marks: _____

History of violence, weapons, drug use: _____

Known family, friends, and other associates (*name, relation, address, phone number*): _____

FBI number: _____

Complete description of auto: _____

Investigative agency and address: _____

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): _____

Date of last contact with pretrial services or probation officer (*if applicable*): _____